Community Action Network
Board of Directors Meeting

Friday, July 8, 2011, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: *http://www.caction.org/councils/Board_Of_Directors/index.php*

A G E N D A

1:00 pm	**Call to Order** Welcome, Introductions and Announcements	**Commissioner Sarah Eckhardt, 2011 CAN Board Chair**
1:05 pm	**Citizen's Communication**	
1:10 pm	**Consider and Take Appropriate Action on Approval of Minutes from May 13, 2011** *(Action)*	**Commissioner Eckhardt**
1:15 pm	**Executive Director's Report** - Mid-year progress report on 2011 Work Plan - Mid-Year report on CAN Budget - Pre-Retreat CAN Board Work Session on Sept. 9	**Vanessa Sarria, CAN**
1:25 pm	**Proposal to Create Adult Community Resource Coordination Group in Travis County**	**Vanessa Sarria, CAN**
1:30 pm	**Goals for Dashboard Indicators**	**Mary Dodd, CAN**
1:35 pm	**Update on CAN Communications Plan**	**Mary Dodd, CAN**
1:45 pm	**Consider for Approval CATS Consortium Partners MOU** *(Action)*	**Commissioner Eckhardt**
1:55 pm	**Local Impact of State Budget Cuts and Response** A. Overview of Impacts	**Commissioner Eckhardt**
	B. Discuss and take appropriate action on reconvening the Travis County Delegation in August to discuss aggregate impacts and areas of critical need *(Action)*	**Deece Eckstein, Travis County**
	C. Discuss and take appropriate action on convening providers to populate a Notebook of Aggregate Impact for use by partners and the public *(Action)*	
	D. Discuss and take appropriate action on convening a forum to release the Notebook of Aggregate Impact and discuss the critical findings and next steps in each issue area with providers and the public in September *(Action)*	

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3:00 pm **Adjournment**   **Commissioner Eckhardt**

Next Meetings/Work Sessions: 1 to 3 p.m. on Friday, Aug. 12, Sept. 9 (work session), Oct. 14, Dec. 9
Chair & Facilitator: **Comm. Sarah Eckhardt**   Timekeeper: **Vanessa Sarria**   Note Taker**: Chantel Bottoms**